

P 26308

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December 18, 2000

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: J.H. Electric Corporation of New York

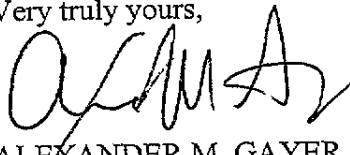
70000351 1397--9
-12/22/00--01036--003
*****35.00 *****35.00

Dear Sir/Madam:

I enclose for filing, on behalf of the above-referenced entity, an Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida. I have also enclosed a check made payable to the Florida Department of State in the amount of \$35.00 representing the required filing fee. Please arrange to have the Application filed and return the filing receipt directly to me.

Should you have any questions or require anything further, please do not hesitate to contact me.

Very truly yours,


ALEXANDER M. GAYER

AMG:dmb
encs.

cc: Mr. Jack Herrick (via facsimile, w/o encs.)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 DEC 22 AM 11:40

FILED

aa 1-8-01
withdrawal

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS
IN FLORIDA**

J.H. ELECTRIC CORPORATION OF NEW YORK

(Name of Corporation)

NEW YORK

(Incorporated Under Laws Of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

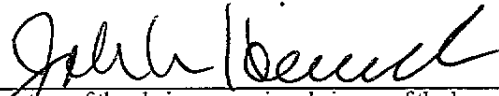
ONE DETROIT ROAD

(Mailing Address)

HUNTINGTON STATION, NY 11746

(City/ State /Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.


Signature of the chairman or vice chairman of the board,
president, or any officer.

Vice President

Title

John M. Herrick

Typed or printed name

December 14, 2000

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 DEC 22 AM 11:40

FILED